

**CARLSBAD CITY LIBRARY BOARD OF TRUSTEES MEETING**

**Thursday, May 9, 2013**

**4:00 P.M.**

**Carlsbad City Library Board Room – 1775 Dove Lane, Carlsbad CA**

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**NOTICE TO THE PUBLIC:**

All persons requiring assistance or auxiliary aids in order to effectively participate may contact the library at least 24 hours prior to the meeting to arrange for reasonable accommodations.

**PUBLIC COMMENT:** In conformance with the Brown Act, no Board discussion or action can occur on items presented during Public Comment.

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*The Library Board of Trustees Meetings are generally adjourned by 5:30 pm – any items remaining on the agenda at that time may be carried over to the next meeting with the approval of the majority of the Board.*

1. Call to order
2. Roll call
3. Approval of the minutes of the meeting held April 17, 2013
4. Monthly library report for April 2013
5. CIP projects (action item)
6. FY 13-14 Budget
7. Preview of Summer Reading Program
8. Director's Report
9. Foundation Report
10. Friends of the Library Report
11. Genealogical Society Report
12. Library Board Comments/Announcements
13. Public Comment
14. Adjournment